

# ***DRAFT***

## **Incorporated Village of Sea Cliff Board of Trustees**

### **Conference Agenda**

To be held at Village Hall on Monday, June 4, 2012 at 7:30 p.m.

Abstract No. 2304 in the amount of \$243,692.66

Approve minutes of May 7<sup>th</sup> and May 14<sup>th</sup>

Mayor's Report

Trustees Report

Resolutions:

Stipulation of settlement on tax certiorari proceedings

FD by-law change of uniform shirts

Authorize Mayor to sign Anchor Security agreement

Rescind Res. 37, 2012- Cliff Way to remain one way

Counsel's Report